

First Unitarian Society of Plainfield
aka First Unitarian of New Jersey
Board of Trustees Meeting Minutes

December 8, 2019- 5:00PM - Held at Fanwood Presbyterian Church, Fanwood, NJ

Board Members in Attendance:

Melissa Logan- President
Chris Baglieri- Vice President
Mike Sutterlin- Secretary
Kim Mitchell- Trustees
Sarah Muller-Robbins- Trustee
Gwen Zucker- Trustee
Denise Soppas- Trustee

Board Members Absent: None

Minister- Reverend Ann Marie Alderman & Intern Ali Peters

Check In by those present

Chalice Lighting - Chris

Reading of Board Covenant

Meeting Agenda

Motion to Approve: Mike
Seconded by: Chris
All Approved

Consent Agenda

Minister's Report, 11-10-19 Meeting Minutes
Motion to Approve: Mike
Seconded by: Gwen
All Approved

Action Items from November were Reviewed

New and old items remaining to be completed are listed in Action items at end of minutes

Finance Report

Ann Marie reviewed the November 2019 reports

Parenting Group

On November 24th, 6 parents and their children attended event. Positive experience for all. Follow up event on fourth Sunday (January 26th) will be next event.

Plans for Remainder of Church Year

1. Budget Preparation
2. Stewardship Campaign
3. Staffing Needs for next budget year
4. Leadership / Board Members for future

Board Minute at Each Service

Board members to alternate doing Board minute with announcements at each service:

December 15 - Chris

December 22 - Denise

January 5 – Melissa

January 12 – Mike

January 19 – Gwen

January 26 – Sarah

Next Board Meeting: January 12, 2019, after the service. Chalice Lighting - Kim

Action Items from Meeting

1. Denise to check on possible speaker for First Friends for January share the plate.
2. Chris and Sarah to plan Parents Group event on January 26th.

Meeting Adjourned at 5:40PM

Prepared By: Mike Sutterlin